



# RRB SECURITIES LIMITED

Regd. Office : Plot No .31, Echelon Institutional Area,  
Sector - 32, Gurgaon -122001 (Haryana)  
Ph. : 0124- 4675500, Fax : 0124-4370985

RRBSL/2009-10

Speed Post/ Fax

10<sup>th</sup> July, 2009

The Delhi Stock Exchange Association Ltd.  
DSE House,  
3/1, Asaf Ali Road,  
New Delhi – 110 002

Dear Sir,

Regarding: Intimation under Clause 41 of the Listing Agreement

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 27<sup>th</sup> July, 2009, inter-alia, to consider and approve the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2009.

Kindly take the above information on record.

Thanking you,

Yours truly,

For RRB SECURITIES LIMITED

  
Anil Goyal  
Director